RESOLUTION NO. 2021-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN AUTHORIZING THE CITY MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT WITH GTA LONETREE LLC FOR THE LONETREE APARTMENTS PROJECT, AND A CONTRACT FOR SERVICES WITH FEHR & PEERS FOR PREPARATION OF A TRANSPORTATION IMPACT STUDY FOR THE PROJECT, AND APPROVING ADDITIONAL BUDGET APPROPRIATIONS

WHEREAS, a pre-application submittal for the Lonetree Apartments project was made to the Community Development Department; and

WHEREAS, a determination was made that the preparation of a Transportation Impact Study (TIS) would be required for the Community Development Department to process the Lonetree Apartments project; and

WHEREAS, the expense associated with preparing the Transportation Impact Study (TIS) will be fully covered by the project applicant/developer, but will require an additional appropriation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rocklin as follows:

<u>Section 1</u>. The City Council of the City of Rocklin hereby approves and authorizes the City Manager to execute a Environmental Document and Entitlement Processing Reimbursement Agreement with GTA Lonetree LLC, in substantially the form attached hereto as Exhibit "1."

<u>Section 2</u>. The City Council of the City of Rocklin hereby approves and authorizes the City Manager to execute a Contract for Services with Fehr & Peers for the Preparation of a Transportation Impact Study for the Lonetree Apartments Project, in an amount not to exceed \$56,000, in substantially the form attached hereto as Exhibit "2."

<u>Section 3</u>. Additional appropriations in the amount of \$56,000.00 for the FY 21-22 budget is authorized as follows:

ACCOUNT	AMOUNT	PURPOSE	ADD/DELETE
(Fund/Division/Object)			
1006016035	\$56,000.00	Lonetree Apartments	ADD
		Transportation Impact Study	

PASSED AND ADOPTED this 24rd day of August, 2021, by the following vote:

- AYES: Councilmembers:
- NOES: Councilmembers:
- ABSENT: Councilmembers:
- ABSTAIN: Councilmembers:

Jill Gayaldo, Mayor

ATTEST:

Hope Ithurburn, City Clerk

Page 1 of Exhibit 2 to Reso. No. 2021-

Page 1 of Exhibit D to Consultant Services Agreement Reso. No. 2021-